

August 29, 2024

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting (AGM) of the Company.

In continuation to our letter dated August 5, 2024, the 37th Annual General Meeting (AGM) of the Company was held on August 29, 2024, and the business mentioned in the AGM Notice dated May 25, 2024, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl: as above.

**SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF
AUROBINDO PHARMA LIMITED**

The 37th Annual General Meeting of the members of Aurobindo Pharma Limited (the “Company”) was held on Thursday, August 29, 2024 at 3.30 p.m. through video conferencing (VC) facility /other audio visual means (OAVM).

The following directors were present:

1. Mr. M.R. Kumar	Chairman (Independent Director)
2. Mr. K. Nithyananda Reddy	Vice Chairman & Managing Director and Member
3. Mr. M. Madan Mohan Reddy	Whole-time Director and Member
4. Mr. P. V. Ramprasad Reddy	Director and Member
5. Mr. P. Sarath Chandra Reddy	Director
6. Mrs. Savita Mahajan	Independent Director
7. Mr. Girish Paman Vanvari	Independent Director and Chairman of Audit Committee
8. Mr. Santanu Mukherjee	Independent Director and Chairman of Nomination & Remuneration / Compensation Committee
9. Dr. M. Satakarni	Director
10. Dr. (Mrs.) Deepali Pant Joshi	Independent Director and Chairperson of Stakeholder Relationship Committee

In attendance:

Mr. C Manish Muralidhar	Deloitte Haskins & Sells, Statutory Auditors
Mr. A. Mohan Rami Reddy	Secretarial Auditor & Scrutinizer
Mr. S. Subramanian	Chief Financial Officer & Member
Mr. B. Adi Reddy	Company Secretary

Members Present:

The meeting was attended by 79 members through VC or OAVM.

Pursuant to Article 46 of the Articles of Association of the Company, Mr. M.R. Kumar, Chairman of the Board, chaired the meeting and conducted the proceedings of the 37th Annual General Meeting of the Company (AGM). The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI).

AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)

www.aurobindo.com

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

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The Chairman stated that since the Annual Report for the financial year 2023-24 containing the Notice of AGM and the Auditors' report was sent to the members through electronic mode, the Notice convening the AGM and the Auditors' report were taken as read.

The shareholders were informed that the documents along with statutory registers and Secretarial Auditor's Report were available for inspection at the meeting. The Chairman further informed the members that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through poll (electronic).

The Chairman addressed the shareholders and spoke about financial performance of the Company.

Necessary clarifications were provided for the queries raised by the shareholders of the Company.

The following items of business, as per the Notice of AGM dated May 25, 2024, were transacted by remote e-voting and e-voting:

Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of Auditors thereon.	Ordinary
3	Confirmation of the interim dividend of ₹3.00 and second interim dividend of ₹1.50 in aggregate ₹4.50 per equity share of ₹1 each, as dividend paid for the financial year 2023-24.	Ordinary
4	Reappointment of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Ordinary
5	Reappointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	

Special Business:

Item No.	Agenda Item	Type of Resolution
6	Reappointment of Mr. K. Nithyananda Reddy (DIN: 01284195) as Vice Chairman & Managing Director.	Ordinary
7	Reappointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director.	Ordinary

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8	Continuation of Mr. P. V. Ramprasad Reddy (DIN: 01284132) as Non-Executive Director of the Company.	Ordinary
9	Ratification of the remuneration payable to the Cost Auditors for the financial year 2024-25.	Ordinary
10	Approval of payment of commission to independent directors.	Special

Mr. A. Mohan Rami Reddy, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results for the agenda items as per the Notice of AGM.

The Chairman announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be declared within two working days of the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited and The National Stock Exchange of India Limited, where the Company's shares are listed. The results and the report of scrutinizer will be posted on the website of the Company www.aurobindo.com and also on the website of KFintech www.evoting.kfintech.com.

The Chairman thanked all the shareholders for their participation at the AGM and the AGM concluded at 04.55 p.m.

Thanking you,

Your faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary